

**Capital City Economic Development Authority
July Extended Board Agenda
Connecticut Convention Center
Friday, July 11, 2008
Meeting Room 27
8:30**

- Approval of Minutes from June 13, 2008 Board Meeting (attachment)
- Capital Budget (attachment)
- Preliminary Shuttle Research
- Recess
- Chairman's comments
- CCEDA Structure
- Project Debt Update
- Project Economics Discussion
- Project Operating Expenses
- Status of Downtown Housing Projects
- Adriaen's Landing Projects Update
- City Projects Update
- Marketing the Convention Center
- Wrap-up
- Adjourn